

INDIANA STATE LIBRARY ADVISORY COUNCIL (ISLAC)

April 18, 2008

Minutes

Chair Amy Harshbarger called the meeting to order at 10:08 a.m.

Members present were: Nancy Conner, Nancy Dowell; Amy Harshbarger; Mary Jackson; David Lewis; Susan Mannan; Brian McCafferty; Michael Ney; Yvonne Oliger; Judy Smith; Carolyn Wheeler; Susan Wheeler via phone; and Becki Whitaker.

Indiana State Library (ISL) staff attending were: Karen Ainslie; Roberta Brooker; Jim Corridan; Edie Huffman; Squier Neal; Connie Rendfeld; Martha Jane Ringel; Marcia Smith-Woodard; and Jake Speer.

Roll Call: Members and staff present introduced themselves.

Minutes: The minutes from the special December 2007 meeting and the January 2008 minutes were presented. Motion to accept both set of minutes was made and seconded. Motion passed.

State Library Report:

Connie Rendfeld reported on LSTA grants. 23 Institutional grant applications were received with a total request of \$138,000. Ten Digitization grant applications were received with a total request of \$142,000 and 41 Technology grant applications were received with a total request of \$267,000. The Innovative grant applications deadline is later in April. Applications are going to review panels with recommendations due in May. The total amounts approved for each type of grant are: Institutional - \$100,000; Digitization - \$150,000; Technology - \$150,000; and Innovative - \$250,000.

Several questions were raised in regard to grants. A question was asked about what would be done with the remaining digitization funds that are not awarded. The reply was that ISL is looking at adding church records for Indiana Memory. The question was raised about church records having to have a library partnership? ISL will work with cultural institutions and partner with them if no local library is available. Does ISL anticipate an increase in grant applications with decreases in library budgets? The response is that ISL many increase funds in 2009 grant applications.

Rendfeld reported on Indiana Memory. ISL is working to create a portal with CONTENTdm and Indiana Office of Technology and it is almost ready for testing. ISL is looking for reviewers. There will be a major announcement regarding Indiana Memory later this summer.

Jake Speer reported on certification. ISL is moving forward with certification following the January ILHB meeting and ILF district meetings. There will be a hearing on May 7th at ISL on certification. There will be a meeting on May 16th to vote on certification. It will then go to the Attorney General's Office and the Governor's Office for approval. ISL has met with the

State Licensing Agency regarding monitoring certification requirements. A question was asked about continuing education approval. Each class will be approved for LEU's not just the organization will be certified. Information on continuing education offerings and certification will be available on WebJunction.

There will be five Fundraising workshops for public libraries held around the State presented by Ron Newlin and Bill Caddell.

Jim Corridan reported on INSPIRE. July 1st is the expected date for the new program with testing in May and June. ISL expects a more user friendly interface. There will be a publicity campaign happening for the new rollout.

Corridan also reported on the Evergreen project. ISL is partnering with Hussey Mayfield Memorial Public Library on the ILF Open Source program. There are 15 pilot Indiana libraries interested in the program at this time. There may be a possible statewide integrated library catalog and local helpdesk as a result of this program. Other states have shown interest in the concept of Open Source Initiatives and have contacted ISL.

Rules of Council was discussed and a motion was made to amend the Rules as discussed. The motion was seconded and the motion passed. The Rules of Council will be presented at the May ILHB meeting.

Committee Reports:

There were no committee reports.

New Business:

Yvonne Oliger talked about the ILF Legislative Community and the contingency that will go to Washington, DC in May. She asked if there were any individuals interested in participating.

Adjournment:

Motion to adjourn was made and seconded. Motion passed.